

EXHIBIT E

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF IOWA

IN RE META FINANCIAL GROUP, INC.
SECURITIES LITIGATION

Case No. C 10-4108-MWB

Hon. Mark W. Bennett

**DECLARATION OF WARD A. ROUSE IN SUPPORT OF LEAD PLAINTIFF'S
MOTION FOR FINAL APPROVAL OF CLASS ACTION
SETTLEMENT AND NOTICE TO THE CLASS**

I, Ward A. Rouse, hereby declare under penalty of perjury as follows:

1. I am an attorney licensed to practice in the State of Iowa and I am a member of the law firm of Berg, Rouse, Spaulding & Schmidt, P.L.C., Local Counsel for the Class in the above matter. I am fully familiar with the facts contained herein.

2. Berg, Rouse, Spaulding & Schmidt, P.L.C. was appointed Local Counsel for the Class by way of this Court's Order granting Eden Partnership's Motion for Appointment as Lead Plaintiff and Approval of Selection of Counsel on January 12, 2011.

3. My firm attended court hearings with Lead Counsel before this Honorable Court and otherwise assisted Lead Counsel as requested. All of this work was essential and necessary to the prosecution of Lead Plaintiff's claims.

4. The lodestar calculations and expenses for Berg, Rouse, Spaulding & Schmidt, P.L.C. incurred in this litigation are annexed hereto as Exhibit A.

5. The hours reflected in the lodestar calculations were reasonably necessary for the prosecution of the claims on behalf of the Class and the hourly rate is in accordance with the

market rate for similar services by attorneys of similar experience in the respective geographic area.

6. The total amount of attorney's fee for Berg, Rouse, Spaulding & Schmidt, P.L.C. in this matter is \$11,963.75. The total amount of expenses is \$723.00.

Dated: May 21, 2012

Respectfully Submitted,



Ward A. Rouse, AT0006841
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EXHIBIT A

In Re Meta Financial Group, Inc. Securities Litigation

Time Report

FIRM NAME: Berg, Rouse, Spaulding & Schmidt, P.L.C.

REPORTING PERIOD: Inception through May 2012

Attorneys	TOTAL HOURS	HOURLY RATES	CUMULATIVE LODESTAR
Ward A. Rouse Partner	49.75	\$225.00	\$ 11,193.75
Dawn Poppens Paralegal	22	\$35.00	\$770.00
Totals:	71.75		\$11,963.75

In Re Meta Financial Group, Inc. Securities Litigation

Time Report

FIRM NAME: Berg, Rouse, Spaulding & Schmidt, P.L.C.

REPORTING PERIOD: Inception through May 2012

Category	Total
Filing Fees/PACER/PSLRA Notice	\$350.00
Hotels	\$100.00
Meals	\$69.00
Transportation	\$204.00
Total	\$723.00